

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000091191

FILED
Sep 07, 2011
Secretary of State

Entity Name: BAY LIGHTING FIXTURES, INC.

Current Principal Place of Business:

328 CRANDON BLVD.,SUITE 216C
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

328 CRANDON BLVD.,SUITE 216C
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 27-1279305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, OMAR
328 CRANDON BLVD.,SUITE 216C
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OMAR MIRABAL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MIRABAL, OMAR
Address: 328 CRANDON BLVD.,SUITE 216C
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OMAR MIRABAL

Electronic Signature of Signing Officer or Director

PSD

09/07/2011

Date